



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima North Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pima North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on September 10, 2014, beginning at 4:00 p.m., and will be located at Child and Family Resources, 2800 East Broadway Boulevard, Tucson, AZ 85716.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03 (A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Peg Harmon, Chair**
2. **Welcome** **Dr. Eric Schindler, CEO, Child and Family Resources, Inc.**
3. **Call to the Public** **Peg Harmon, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Consent Agenda** **Peg Harmon, Chair**
Items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.*
 - A. **Minutes of the August 27, 2014 Pima North Regional Partnership Council Regular Meeting***
(Attachment #1)
5. **Community Outreach Update (Attachment #2)** **Lisette DeMars, Parent Awareness and Community Outreach Coordinator**
6. **Pima North Governance Policies: Second Read (Attachment #3)** **Peg Harmon, Chair**
7. **Closeout of State Fiscal Year 2014: Year In Review Report (Attachments #4-8)** **Jessica Brisson, Regional Director**
 - A. **Central Pima Year End Data Report**
 - B. **North Pima Year End Data Report**
 - C. **Central Pima and North Pima Quarter Four Program Narrative Report**
 - D. **Central Pima Expenditure Report**

E. North Pima Expenditure Report

- 8. Strategic Planning Discussion ([Attachment #9](#))**
A. Identifying Impacts, Goal Areas and Priorities for State Fiscal Years 2016 through 2018
B. Public Input Discussion Opportunity on State Fiscal Year 2016 Priorities and Impacts

Peg Harmon, Chair

9. Regional Council Member Announcements

Peg Harmon, Chair

10. Recommended Future Agenda Items

Peg Harmon, Chair

11. Call to the Public

Peg Harmon, Chair

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- 12. Next Regional Partnership Council Meeting**
October 8, 2014 at 4:00 p.m. at location to be determined

Peg Harmon, Chair

13. Adjourn

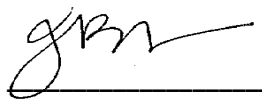
Peg Harmon, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Pima North Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of September, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pima North Regional Partnership Council



Jessica Brisson, Regional Director